

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS

REGULAR MEETING OF JANUARY 22, 2002

A. Call To Order

5:30 p.m.

B. Roll Call

All present.

5:30-7:00

C. Closed Session and/or Workshop Items (5:30 p.m.)

- B** 1. **Closed Session** – Employee Performance Evaluation (Government Code Section 54957)
- a. City Manager
- b. Economic Development Director

Conducted employee evaluations. No action.

7:00 Reconvene

7:04

D. Invocation and Pledge of Allegiance – Councilman Brauer

E. Items To Be Added Or Deleted

None.

7:12-7:16

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

T. Milford Harrison representing IVDA presented a check in the amount of \$30995.02 representing the 1998-99 and 1999-00 low and moderate income funds plus accumulated interest due the City, and thanked the City Council and its representatives on the IVDA and SBIAA Boards for their support.

G. Scheduled And Related Items

7:16-7:19

2. Presentation to Ann Kull, Administrative Secretary Public Works Department, on her retirement [**Mayor**]

Mayor presented plaque and pen, and Mrs. Kull acknowledged the City Council and spoke briefly.

7:19-7:22

3. Presentation of Proclamation for National Engineers Week, February 18-23
[Mayor]

Mayor presented the proclamation to Director of Public Works Thaipetr.

7:22-7:53

4. Presentation by San Bernardino County Library Director Ed Kieczkowski regarding Loma Linda Branch Library facility

Oral presentation. General consent to support application for bond funds for Loma Linda Branch Library expansion.

7:53-7:57

5. Request from Highgrove Area Redevelopment to support a Metrolink station stop in Highgrove

Supported stations stop as requested.

7:57-8:50

6. **Public Hearing**

- a. Council Bill #O-2002-1 (First Reading – Set Second Reading for February 12) – Establishing a City of Loma Linda Housing Trust Fund, Housing Impact Fee and Inclusionary/In Lieu Fee Requirements relating to the need for affordable housing within the community as established by the California Department of Housing and Community Development [City Manager]
- b. Council Bill #R-2002-3 – Establishing a Housing Board as an advisory board to the City Council to develop a Housing Assistance Plan Program and Financing Strategy related to the administration of the Housing Trust Fund [City Manager]

Received oral testimony from Special Legal Counsel and Redevelopment Consultant. Continued the public hearing to February 12.

8:50

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

7. Demands Register [Finance]

Approved for payment.

8. Minutes of January 8, 2002 [City Clerk]

Approved as presented.

9. December 2001 Treasurer's Report [Finance]

Received for filing.

10. Approve contract with U. S. Forest Service for use of equipment and fee for service program **[Public Safety]**

Approved.

11. Council Bill #R-2002-1 – Establishing a Minimum Wage for part-time employees pursuant to State Law effective January 1, 2002 **[City Manager]**

Adopted Resolution 2212.

12. Council Bill #R-2002-4 – Supporting Proposition 42 relating to the Traffic Congestion Improvement Act **[Public Works]**

Adopted Resolution 2213.

13. Council Bill #R-2002-5 – Approving the 2002/03–2007/08 Regional Transportation Improvement Program and authorizing submittal of the projects to SANBAG (San Bernardino Associated Governments) **[Public Works]**

Adopted Resolution 2214.

8:52-8:56

14. Award contract for Water System Zone 1 and Offpeak Pumping Analysis **[Public Works]**

Entered into a Professional Service Agreement with John Egan and Associates, Inc. for \$15,000 and a contingency of \$3,000 to provide for additional analysis as needed.

15. Chamber of Commerce Quarterly Report and request for disbursement of funds pursuant to agreement with the City

Received the report for filing and authorized disbursement of funds.

L Old Business

J New Business

8:56

16. Accept with regret the resignation of Carlton E. Wood from the Traffic Advisory Committee **[City Clerk]**

Accepted resignation with regret and authorized preparation of plaque for presentation at a future date.

8:56

17. Meeting schedule for the months of March, July and August 2002 **[City Council Members]**

Modified meeting dates as follows: February 12 & 26; March 12; April 9 & 23; May 14 & 28; June 11 & 25; July 23; August 27; September 10 & 24; October 8 & 22; November 12 and December 10.

9:00

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Petersen: City of Corona was expected to submit a referendum regarding proportioning sales and property taxes to cities in a more equitable manner.

L. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

M. Other

None.

N. Adjournment

9:02 p.m.